



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219

Service by fax not accepted

Email - Supervisors@co.washington.ny.us

CLERK OF THE BOARD

Debra R. Prehoda

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Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

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Cassie Fedler

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KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisor Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler,
Gang, Skellie

FROM: Clerk of the Board

Chairman Pitts has scheduled a **Public Works Committee** meeting for **Tuesday, November 1, 2016 at 10:00 am** in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 30, 2016 & Joint Meeting September 27, 2016
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Request for Budget Amendment – O & M Shortfall
 - B. Department of Public Works
 - 1.) 2016 Paving Project Updates
 - 2.) 2016 Bridge Project Updates
 - 3.) Request for Budget Amendment – Culvert Project Reimbursement
 - 4.) Discuss White Creek Options
 - 5.) Miscellaneous
4. Other Business
5. Adjournment

Committee Members: Please Contact This Office If You Are Unable To Attend.

DATED: October 26, 2016
Fort Edward, New York